



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI - 400101



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

Date: 1st February, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400 051 Script: HILTON
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Dear Sir/ Madam,

SUB: Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation is be and hereby given that Mr. Mohak Yuvraj Malhotra, Immediate relative of Promoter Group of the Company has submitted disclosure dated 1st February, 2022 regarding purchase of 999 equity shares.

We are enclosing herewith above disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above

MOHAK YUVRAJ MALHOTRA

Date: 01st February, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Script Code: HILTON
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Dear Sir/ Madam,

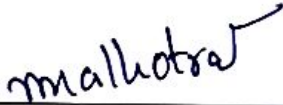
Ref: Disclosures under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above captioned subject, I hereby enclose disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for purchase of 999 Equity shares of Hilton Metal Forging Limited.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,



Mohak Yuvraj Malhotra

Encl: as above

CC

Hilton Metal Forging Limited
Unit B 510, Western Edge II Village,
Nr W E Highway,
Magathane, Borivali East, Mumbai -400066

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1)(b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel /Director/ Promoter/ Member of the promoter group]

Name of the company: HILTON METAL FORGING LIMITED
ISIN of the company: INE788H01017

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ Member of Promoter Group KMP/ Directors/immediate relative /others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ Member of Promoter Group	Securities held at the time of appointment of KMP or upon becoming Promoter/ Member of Promoter Group			Open Interest of the Future contracts held at the time of appointment of Director /KMP or upon becoming Promoter/ Member of Promoter Group			Open Interest of the Option Contracts held at the time of appointment of Director /KMP or upon becoming Promoter/ Member of Promoter Group		
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. of Security	% of Shareholding	Contract specifications	Number of units (contracts* lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts* lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12
Name: Mohak Yuvraj Malhotra PAN: DIQPM6990E Address: 1701/3C, Whispering Palms, Lokhandwala, Akruhi Road, Kandivali (E), Mumbai 400101 Mobile No: 8422937638	Promoter Group	31-01-2022	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA

Mohak Yuvraj Malhotra

Mohak Yuvraj Malhotra

Date: 1st February, 2022

Place: Mumbai

*999 equity shares of the Company (0.008%) were acquired on 31st January, 2022

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosures]

Name of the company: HILTON METAL FORGING LIMITED
 ISIN of the company: INE788H01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/KMP / Directors/immediate relative /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed	Trading in derivatives (Specify type of Contract, Futures or Options, etc.)						Exchange on which the trade was executed
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To				Type of contract	Contract specifications	Buy		Sell		
																	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
Name: Mohak Yuvraj Malhotra PAN: DIQPM6990E Address: 1701/3C, Whispering Palms, Lokhandwala, Akruhi Road, Kandivali (E), Mumbai 400101 Mobile No: 8422937638	Promoter Group	NIL	NIL	Equity Shares	999 (0.008%)	30,109.20	Buy	Equity Shares	999 (0.008%)	31-01-2022	31-01-2022	01-02-2022	On market	NA	NA	NA	NA	NA	NA	NA	NSE & BSE

Mohak Yuvraj Malhotra

Mohak Yuvraj Malhotra

Date: 1st February, 2022
 Place: Mumbai